



LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.
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**REGULAR MEETING AGENDA
MONDAY, FEBRUARY 10, 2014
MA'EMA'E ELEMENTARY SCHOOL
319 WYLLIE STREET
7:00 P.M.**

There is a ten (10)-minute time limit on presentations and two (2) -minutes on all other reports. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one-minute per speaker and no speaker may comment more than twice on each subject. Those who interrupt another speaker are out of order and will not be allowed to comment.

PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

Reminder: Photographs will be taken during this meeting that may be posted on social media websites such as *Facebook* or *Twitter*. Please make it known if you do not wish to be included.

1. CALL TO ORDER: Chair Bob Stubbs
2. FILLING OF BOARD VACANCIES: There are three (3) vacancies on the board: two (2) in Sub-district 1 and one (1) in Sub-District 3. Residents interested in filling a vacant board seat are asked to bring a valid photo identification with their current residential address.
3. GOVERNMENT AGENCIES FORUM (two (2) minutes each):
 - 3.1. Honolulu Fire Department (Kuakini Station)
 - 3.2. Honolulu Police Department (Kalihi Station)
 - 3.3. Mayor's Representative – Randy Leong
 - 3.4. District 6 Councilmember – Carol Fukunaga or rep
 - 3.5. District 7 Councilmember – Joey Manahan or rep
 - 3.6. 13th Senatorial District – Suzanne Chun Oakland or rep
 - 3.7. 14th Senatorial District – Donna Mercado Kim or rep
 - 3.8. District 27 Representative – Takashi Ohno or rep
 - 3.9. District 28 Representative – John Mizuno or rep
 - 3.10. Governor's Representative – Keith Yamamoto or rep
 - 3.11. Board of Water Supply – Iris Oda or rep
4. PRESENTATIONS (10 minutes each): None
5. RESIDENTS' CONCERNS: Due to the "Sunshine Law", issues and concerns not listed elsewhere on the board's agenda may be presented, but no board action may be taken.
6. APPROVAL OF MINUTES: January 13, 2013, Regular Meeting Minutes.
7. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 7.1. Complete Streets report and proposals.
 - 7.2. Kuakini Street Extension Project update.
 - 7.3. Request from DTS for traffic collision history on the corner of Kapalama Ave and Hala Drive from 2009 to April 2013 (Four (4) collisions reported at December 2013 meeting).
 - 7.4. Letter requesting repaving of Keola Dr.
 - 7.5. Traffic study of Kapalama intersection at Kamehameha School bus terminal (Extension to December 27, 2013)
 - 7.6. City's response to Liliha/ Ekekela St. Crosswalk (follow-up on safety improvements)
 - 7.7. Repaving of the 1300-1400 blocks of Kealia Drive (not added to online list)



8. NEW BUSINESS: Sub-District 4 Neighborhood Watch – possible homeless shelter at vacant lot at 1739 Lanakila Ave. (behind houses J,K, and L)
9. COMMUNITY ORGANIZATIONS
 - 9.1. Ma'ema'e Elementary School Community Council (SCC)
 - 9.2. Maluhia
 - 9.3. St. Francis
 - 9.4. Lanakila Multi-Purpose Senior Center
 - 9.5. Others
10. BOARD BUSINESS
 - 10.1. Treasurer's Report – Dale White
 - 10.2. Select two board members to attend Conference of Chairs (March 1, 9:00 a.m.- 12:30 p.m., Blaisdell Center Maui Room)
 - 10.3. Neighborhood Board Number 14 *Facebook page/Twitter account* – Tyler Dos Santos-Tam
 - 10.4. Report on Hawaii Public Housing Authority (HPHA) Board of Directors Meetings – Brandon Mitsuda
 - 10.5. Report on Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – Brandon Mitsuda (CAC meeting is available on the following website:(<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>)
 - 10.6. Sunshine Law online training option at <http://www1.honolulu.gov/nco>
11. ANNOUNCEMENTS
 - 11.1. The Next Board Meeting will be **Monday, March 10, 2014** at 7:00 p.m. at the Ma'ema'e Elementary School cafeteria.
12. ADJOURNMENT

References:

1. Report Potholes: 768-7777 (City); 536-7852 (State)
2. Report Abandoned Vehicles: 733-2530
3. Report Leaking Water Meters: 748-5000
4. Report feral chickens: 799-7791
5. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
6. Bulky Item Pickup: http://www.opala.org/solid_waste/bulky_item_pickup.html. Residents may call (808) 768-3300 or go online at www.opala.org to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
7. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
8. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
9. Homeless Hotline: 791-9359
10. Community Policing Team: 723-8230
11. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
12. Walk Wise Hawaii 535-9091, Lance Rae.
13. NB14 accounts (Contact Tyler Dos Santos-Tam at tylerdst@gmail.com):
 - 13.1. Facebook: Neighborhood Board - No. 14 Liliha/Puunui/Alewa/Kamehameha Heights
 - 13.2. NB14 Twitter account: NBoard14

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 or visit www.honolulu.gov/nco/index1.html

Anyone with questions about accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8am-4pm and at least 24 hours before the scheduled meeting.

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